

## ANNOUNCEMENT OF THE RESOLUTIONS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

### PT BANK RAKYAT INDONESIA (PERSERO) Tbk.

The Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. (hereinafter referred as "**the Company**"), domiciled in Jakarta, hereby announce that the Annual General Meeting of Shareholders ("**the Meeting**") which was held on Thursday, 28 February 2013 has decided the following resolutions:

#### 1. Resolution of the 1<sup>st</sup> Agenda:

Approved the Annual Report 2012 and ratified the Supervisory Report conducted by the Board of Commissioners and the Financial Statement for the financial year of 2012 which had been audited by the Public Accountant Office Purwantono, Suherman and Surja according to the Report No. RPC-3167/PSS/2013 dated 23 January 2013, and gave full release and discharge (*acquitt et de charge*) to the Board of Directors and the Board of Commissioners for their management and supervision during the financial year ended on 31 December 2012 provided that the action is not categorized as a criminal action and is reflected in the Company's Annual Report.

#### 2. Resolution of the 2<sup>nd</sup> Agenda:

Ratified the Annual Report of the Partnership and Community Development Program (*Program Kemitraan dan Program Bina Lingkungan*) for the financial year of 2012 including the Financial Statement audited by the Public Accountant Office Hertanto, Sidik & Partners, according to the Report No. 003/LAI/PKBLBRI/HSR.HT dated 12 February 2013 and gave release and discharge (*acquitt et de charge*) to the Board of Directors and the Board of Commissioners for their management and supervision on the Partnership and Community Development Program (*Program Kemitraan dan Bina Lingkungan*) provided that the action is not categorized as a criminal action and is reflected in the Annual Report of the Partnership and Community Development Program.



### 3. Resolution of the 3<sup>rd</sup> Agenda:

1. Determined the use of net profit of the Company for the financial year of 2012 as follow:
  - a. 30% or Rp 5.556.284.926.148,- are distributed as dividend for the financial year of 2012 to the shareholders and will be paid as cash dividend on 15 April 2013 to all shareholders recorded in the Company's Register of Shareholders on 1 April 2013.
  - b. 14% or Rp 2.592.932.965.535,- shall be used for Company's specified reserves to support investment
  - c. The remaining 56% or Rp10.371.731.862.145,10 is determined as Retained Earning
2. Grant authority to the Board of Directors to determine the schedule and the procedure of cash dividend payment of the financial year of 2012 in accordance with prevailing laws and regulations.
3. Approved the budget for the Partnership and Community Development Program (*Program Kemitraan dan Program Bina Lingkungan*) for the financial year of 2013, as 2% from net profit of the financial year of 2012 or Rp 370.418.995.076,-

### 4. Resolution of the 4<sup>th</sup> Agenda:

1. Ratified the salary of the Board of Directors and the Board of Commissioners for the year of 2013 is equal to the salary of the Board of Directors and the Board of Commissioners for the year of 2012.
2. Grant authority to the Board of Commissioners, subject to the Shareholder of *Seri A Dwiwarna* approval to determine the amount of *tantiem* (bonus) for the financial year of 2012 for each member of the Board of Directors and the Board of Commissioners.



**5. Resolution of the 5<sup>th</sup> Agenda:**

Grant the authority to the Board of Commissioners to appoint Public Accountant Office to perform audit on the Company's Financial Statements for the financial year of 2013 and the Financial Report of the Partnership and Community Development Program (*Program Kemitraan dan Program Bina Lingkungan*) for the financial year of 2013, as well as to determine the fees of the Accountant and other requirements in accordance with the prevailing regulations.

**6. Resolution of the 6<sup>th</sup> Agenda:**

Approved the implementation of the Ministry of State Owned Enterprises's Regulation No. PER-12/MBU/2012 dated 24 August 2012 about Supporting Organs of the Board of Commissioners/Supervisory Board of State Owned Enterprises.

**Jakarta, 4 March 2013**  
**PT Bank Rakyat Indonesia (Persero) Tbk.**  
**The Board of Directors**



**ANNOUNCEMENT OF  
THE SCHEDULES AND PROCEDURES OF CASH DIVIDEND PAYMENT  
FOR THE FINANCIAL YEAR OF 2012**

**PT BANK RAKYAT INDONESIA (PERSERO) Tbk.**

In accordance with the resolutions of the Annual General Meeting of Shareholders of PT Bank Rakyat Indonesia (Persero) Tbk. (hereinafter referred as the “**Company**”) on 28 February 2013, the Company hereby announces that the Company distributes cash dividend for the financial year of 2012 to the Company shareholders in the total amount of Rp 5.556.284.926.148,- which constitutes 30% of net profit for the financial year of 2012 or Rp 225,2320 per share.

The Company hereby announces the schedules and procedures for the distribution of the cash dividend for the financial year of 2012 as follow:

**A. SCHEDULES**

No	Descriptions	Date
1	Last date of the trading period of the Company shares on the stock exchange with dividend rights (cum dividend): - Regular and Negotiation Market - Cash Market	26 March 2013 1 April 2013
2	First date of the trading period of the Company shares on the stock market without dividend rights(ex dividend): - Regular and Negotiation Market - Cash Market	27 March 2013 2 April 2013
3	Recording Date	1 April 2013
4	Payment Date	15 April 2013



## B. PROCEDURES

1. The cash dividend shall be paid to the shareholders whose names are registered in the Company's Register of Shareholders and/or in the sub-securities account with PT Kustodian Sentral Efek Indonesia (KSEI) on 1 April 2013 at 16.15 WIB (*recording date*).
2. For shareholders whose shares are deposited with KSEI, the cash dividend shall be paid through KSEI and distributed to the sub securities account of the Securities Companies and/or Custodian Banks on 15 April 2013. The receipt of the payment of the cash dividend shall be given by KSEI to the Securities Companies or the Custodian Banks where the shareholders have opened their account. For shareholders whose shares are not deposited with the collective deposit in KSEI, the cash dividend will be transferred to the shareholders account.
3. The cash dividend is subject to taxes as regulated under the prevailing laws of the Republic Indonesia. The tax consequences will be borne by the relevant shareholders and the amount of cash dividend received by the shareholder will be in the amount after being deducted by applicable tax.
4. Shareholders considered as on-shore Tax Payer in the form of legal entity, are required to register their Tax Payer Identity Number (*Nomor Pokok Wajib Pajak/NPWP*) to KSEI through Securities Companies or the Custodian Banks where the shareholders have opened their account or the Company Registrar, PT Datindo Entrycom, Puri Datindo – Wisma Sudirman, Jl. Jend. Sudirman Kav. 34 Jakarta 10220 at the latest on 1 April 2013 at 16.00 WIB. In the condition at the said date, KSEI or the Company Registrar has not received the NPWP, the cash dividend will be subject to withholding tax rate of 30%
5. Shareholders considered as off-shore Tax Payer which use the Tax Treaty under the Agreement on the Double Taxation Avoidance Agreement (*Persetujuan Penghindaran Pajak Berganda/P3B*) have to comply with article 26 of Law No. 36 Year 2008 regarding The Fourth Changes of Law No. 7 Year 1983 regarding Income Tax and submit the DGT-1 and DGT-2 forms legalized by Tax Office (*Kantor Pelayanan Pajak Perusahaan Masuk Bursa*) to KSEI or



the Company Registrar at the latest on 8 April 2013. Without the required documents, the cash dividend will be subject to 20% income tax of article 26.

6. Shareholders whose shares are deposited with KSEI may collect the cash dividend Tax Payment Slip at the Securities Company or the Custodian Banks where the shareholders have opened their securities account, while for the script shareholders, the cash dividend tax payment slip can be retrieved at the Company Registrar starts from 27 May 2013.

**Jakarta, 4 March 2013**  
**PT Bank Rakyat Indonesia (Persero) Tbk.**  
**The Board of Directors**



**ANNOUNCEMENT OF  
THE RATIFICATION OF THE FINANCIAL STATEMENTS  
FOR THE FINANCIAL YEAR OF 2012**

**PT BANK RAKYAT INDONESIA (PERSERO) Tbk.**

In accordance with Law No. 40 of 2007 on Limited Liability Companies, article 68, paragraph 4, the Board of Directors of PT Bank Rakyat Indonesia (Persero) Tbk. (hereinafter refer to as the "**Company**") having its domicile in Jakarta, hereby announces that the Company's Financial Statements for the financial year of 2012, which have been audited by the Public Accountant's Office of Purwantono, Suherman and Surja, according to the Report No. RPC-3167/PSS/2013 dated 23 January 2013 and were published on 1 February 2013, has been ratified by the Company's Annual General Meeting of Shareholders, which was convened on Thursday, 28 February 2013, without any amendment or notes attached.

**Jakarta, 4 March 2013  
PT Bank Rakyat Indonesia (Persero) Tbk.  
The Board of Directors**

